



CITY OF MORGAN HILL

**CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY**

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, JUNE 14, 2000

AGENDA

JOINT MEETING

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

7:00 P.M.

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

RECOGNITION

Debbie Olson
Reporter
Morgan Hill Times Newspaper

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

Redevelopment Agency Action

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC HEARING:

	Time Estimate		Page
1.	20 minutes	<u>REQUEST BY CARDEN ACADEMY TO LEASE REDEVELOPMENT AGENCY OWNED PROPERTY ON WATSONVILLE ROAD (APN 767-23-017)</u> <u>Recommended Action:</u> Request staff presentation. Public Hearing opened. Please limit your remarks to 3 minutes. Public Hearing closed. Agency discussion. Action – <u>Approve</u> the Lease Agreement with Carden Academy for the Redevelopment Agency-owned Property Located on the North Side of Watsonville Road, West of Monterey Road (APN 767-23-017), Subject to Modifications by the Executive Director That Are Consistent with the Parameters Established by the Redevelopment Agency on May 31, 2000.	1

OTHER BUSINESS:

	Time Estimate		Page
2.	2 hours	<u>COMMUNITY AND CULTURAL CENTER COMMENTS AND RESPONSES</u> <u>Recommended Action:</u> 1. <u>Consider</u> Responses to Workshop Comments,	11

2. **Direct** the Architect to Amend the Schematic Design to Relocate the Children's Activity Area and Administrative Offices to an Area Closer to the Parking Lot and Interior to the Site,
3. **Direct** the Architect to Reduce the Size of the Multi-purpose Room to 5,000 Square Feet,
4. **Direct** the Architect to Evaluate the Feasibility of Converting the Temple Emmanuel Church to a Performing Arts building,
5. **Direct** the Architect to Complete the Schematic Drawings Consistent with the Design Presented, to Date and:
 - A. The Direction Provided in 2 through 4, above,
 - B. The Prior Direction Regarding the Service Area, Parking Lot and Architecture of the Corner Element.

City Council and Redevelopment Agency Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #3 through #4 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time		
	Estimate		Page
	Consent Calendar: 1 - 10 Minutes		
3.	<u>APPROVAL OF JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF MAY 31, 2000</u>	37
4.	<u>APPROVAL OF JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES OF JUNE 2, 2000</u>	47

City Council Action

CONSENT CALENDAR: The Consent Calendar, Agenda Items #5 through #6 may be acted upon with one motion, a second and the vote. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time		
	Estimate		Page
	Consent Calendar: 1 - 10 Minutes		

5. **REQUEST TO CANCEL REGULAR CITY COUNCIL MEETING OF AUGUST 2, 2000** 49
Recommended Action:
 1. **Cancel** Regular Meeting of August 2, 2000 and
 2. **Direct** City Clerk to Post a Notice of Meeting Cancellation.

6. **VACANCIES ON THE MOBILE HOME RENT COMMISSION** 51
Recommended Action:
 1. **Direct** the City Clerk to Re-advertise Vacancies on the Mobile Home Rent Commission until Filled, and
 2. **Extend** the Appointment of Commissioner Mirviss to August 31, 2000.

City Council/Redevelopment Agency Action

CLOSED SESSIONS:

- | | |
|-------------------|--|
| 30 minutes | <p style="text-align: center;">1.</p> <p>CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION</p> <p>Legal Authority: Government Code 54956.8 & 54956.9(c) (1potential case)</p> <p>Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property)</p> <p>City Negotiators: Agency Members; Interim Executive Director; Interim Agency Counsel; and F. Gale Conner, special counsel</p> <p>Closed Session Topic: Potential Litigation</p> |
| 10 minutes | <p style="text-align: center;">2.</p> <p>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</p> <p>Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1)</p> |
| 30 minutes | <p style="text-align: center;">3.</p> <p>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</p> <p>Initiation of litigation pursuant to Government Code section 54956.9(c) - One (1) potential case</p> |
| | <p style="text-align: center;">4.</p> <p>PUBLIC EMPLOYMENT</p> <p>Legal Authority: Government Code Section 54957</p> <p>Position: City Manager Recruitment</p> |

CLOSED SESSION ANNOUNCEMENT

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT